



# TOWN OF KITTERY, MAINE

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## WORKSHOP 4:00 P.M.

The Town Council will meet with the Town Manager and the CIP Committee to receive the 2017-2021 Capital Improvement Plan.

February 29, 2016

Kittery Town Council  
Requested by Chairperson Gary Beers  
Special Meeting Agenda  
4:45 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. DISCUSSION
  - a. Discussion by members of the public (only on item 6 below and three minutes per person)
  - b. Chairperson's response to public comments
6. NEW BUSINESS

a. (020316-1) The Kittery Town Council moves to approve the 2017-2021 Capital Improvement Program in accordance with Town Charter Section 6.05 and Council Policy, as presented.

b. (020316-2) The Kittery Town Council moves to approve the fiscal year 2017 Capital Improvement Program budget in accordance with Town Charter Section 6.04 (2) and Council Policy, in the amount of \$1,208,975.

c. (020316-3) The Kittery Town Council moves to interview the following candidates for Interim Town Manager.

- 5:00 pm Bert Kendall
- 5:20 pm Mitch Berkowitz
- 5:50 pm Carol Granfield

d. (020316-4) The Kittery Town Council moves to authorize the Town Manager to enter into an agreement for Interim Town Manager services.

7. ADJOURNMENT

Posted: February 25, 2016